

1 BILL NO. S-86-02-35

2 SPECIAL ORDINANCE NO. S- 39-86

3 AN ORDINANCE approving City Utilities
4 Bid Reference #771, by the City of
5 Fort Wayne, Indiana, by and through its
6 Department of Purchasing, with Rockwell
7 International and Badger Meter, respect-
8 ively, for the Water Maintenance and
9 Service Department.

10 WHEREAS, the Water Maintenance and Service Department
11 is in need of water meters; and

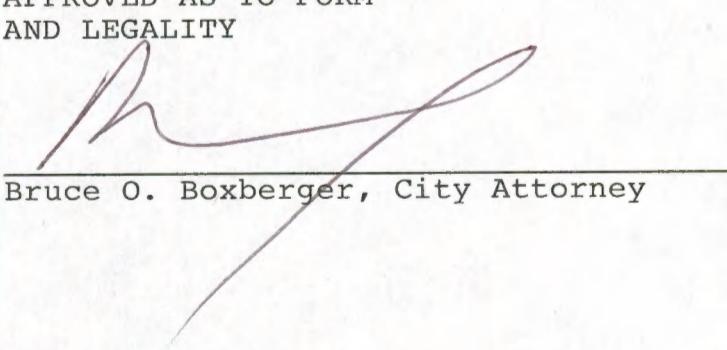
12 WHEREAS, City Utilities, by and through the City's De-
13 partment of Purchasing has let bids for such acquisitions.

14 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
15 THE CITY OF FORT WAYNE, INDIANA:

16 SECTION 1. That the bids for the purchase of water
17 meters, as submitted by Rockwell International and Badger Meter,
18 are hereby approved and ratified in all respects. The types of
19 water meters to be purchased and the prices for same are as indi-
20 cated on the attached Bid Reference #771 and bid documents, made a
21 part hereof and two (2) copies of which are on file with the Office
22 of the Department of Purchasing and are available for public in-
23 spection.

24 SECTION 2. That this Ordinance shall be in full force
25 and effect from and after its passage and any and all necessary
26 approval by the Mayor.

27 APPROVED AS TO FORM
28 AND LEGALITY

29 
30 Bruce O. Boxberger, City Attorney

31

32

33 
34 Councilmember

Read the first time in full and on motion by Burns, seconded by Stier, and duly adopted, read the second time by title and referred to the Committee City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne Indiana, on 19, the 19 day of March, at 10 o'clock A.M., E.S.T.

DATE: 2-25-86

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Burns, seconded by Stier, and duly adopted, placed on its passage. PASSED (LOST) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
<u>TOTAL VOTES</u>	<u>8</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>0</u>
<u>BRADBURY</u>	<u>✓</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>BURNS</u>	<u>✓</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>EISBART</u>	<u>✓</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>GiaQUINTA</u>	<u>✓</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>HENRY</u>	<u>✓</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>REDD</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>✓</u>	<u>0</u>
<u>SCHMIDT</u>	<u>✓</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>STIER</u>	<u>✓</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>TALARICO</u>	<u>✓</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DATE: 3-11-86

Sandra E. Kennedy, Deputy Clerk
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING MAP) ORDINANCE (RESOLUTION) NO. S-39-86
on the 11th day of March, 1986,

ATTEST:

(SEAL)

Sandra E. Kennedy, Deputy Clerk
SANDRA E. KENNEDY, CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of March, 1986, at the hour of 11:30 o'clock A.M., E.S.T.

Sandra E. Kennedy, Deputy Clerk
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 12th day of March, 1986, at the hour of 3:00 o'clock P.M., E.S.T.

WIN MOSES, JR., MAYOR

TAB SHEET BID REFÉRENCE #771

WATER METERS

WATER MAINTENANCE & SERVICE

OPENS: FEBRUARY 4, 1986 AT 11:00 A.M.

FACTORY MOUNTED SELF-GENERATING	KENT METERS, INC.		ROCKWELL INT'L		BADGER METER		MID-WEST METER	
	KENT BRAND		ROCKWELL BRAND		BADGER BRAND			
	UNIT COST	SCRAP	UNIT COST	SCRAP	UNIT COST	SCRAP		
5/8"	\$32.50	\$3.00	\$34.39	\$4.00	\$28.17	\$2.75	NO BID	
5/8" X 3/4"	\$32.50	\$3.00	\$34.39	\$4.00	\$28.17	\$2.75	"	
3/4"	\$40.00	\$5.00	\$48.94	\$5.00	\$43.17	\$3.50	"	
1"	\$70.00	\$7.00	\$63.30	\$7.00	\$61.25	\$5.00	"	
1 1/2"	\$150.00	\$12.00	\$166.84	\$12.00	\$149.73	\$8.00	"	
REGULAR METERS								
1"	\$60.00	\$5.00	\$53.30	\$7.00	\$56.55	\$5.00	"	
1 1/2"	\$140.00	\$12.00	\$156.84	\$12.00	\$137.79	\$8.00	"	
WATER METERS								
2" DISC.	\$170.00	\$17.00	\$217.47	\$20.00	\$231.00	\$12.50	"	
2" DISC/REMOTE DIAL	\$180.00	\$17.00	\$227.47	\$20.00	\$246.00	\$12.50	"	
2" COMPOUND	\$560.00	\$25.00	\$640.00	\$24.00	\$659.75	\$20.00	"	
2" COMP/REMOTE DIAL	NO BID		\$675.00	\$24.00	\$663.00	\$20.00	"	
3" COMPOUND	\$780.00	\$35.00	\$770.00	\$43.00	\$829.29	\$35.00	"	
3" TURBO	\$396.00	\$35.00	\$385.38	\$25.00	\$301.28	\$35.00	"	
3" FIRE HYDRANT/VALVES	\$420.00	\$20.00	\$375.00	\$11.00	NO BID		"	
4" COMPOUND	\$1,000.00	\$40.00	\$1,299.00	\$70.00	\$1,280.00	\$52.00	"	
4" TURBO	\$665.00	\$40.00	\$620.46	\$42.00	\$606.23	\$52.00	"	
6" TURBO	\$1,162.00	\$40.00	\$1,287.03	\$83.00	\$1,137.02	\$110.00	"	
REPAIR PARTS DISCOUNT	20% OFF LIST		20%		37%			
F.O.B.	FT. WAYNE		FT. WAYNE		DESTINATION \$1,000.00			
DELIVERY	30 DAYS A.R.O.		30 DAYS A.R.O.		MINIMUM VARIOUS DELIVERY SCHEDULES			
WILL ACCEPT SCRAP?	YES		YES		YES- METER FOR METER			

2.
(Front Page)

CITY OF FORT WAYNE

DEPARTMENT OF PURCHASING
ONE MAIN STREET - ROOM 940
FORT WAYNE, INDIANA 46802

BID REFERENCE # 771

DATE JANUARY 16, 1986

DUE DATE FEBRUARY 4, 1986 AT 11:00 A.M.

Department receiving bid items WATER MAINTENANCE & SERVICE
415 E. WALLACE STREET
FORT WAYNE, INDIANA 46803

Bid Bond Required NO YES X AMOUNT 5%
Performance Bond Required NO X YES AMOUNT
Affirmative Action ON FILE ATTACHED X

Prompt payment discounts will be allowed as follows: 0 %
if paid within net 30 days.

The City of Fort Wayne is exempt from Federal excise and Indiana State Sale Tax. The City's Indiana Sales Tax Exemption Certificate number is 356-001-255 0013, prices should not include these taxes.

The execution hereof by the bidder is acceptance of all terms and conditions herein and in that regard the bidder agrees to be bound by same and be bound to the amount of his/her bid for a period of sixty (60) days.

KENT METERS, INC.
Name of Company
by Agent
(signature)
Gaylon M. Williams, Customer Service Mgr.
Address P.O. Box 1852

City Ocala, Florida 32678

(e) Complete (1) and (2) below if participation goals of 15% MBE and 12% WBE have not been met:

1. My Company cannot meet the participation goals for the following reasons: We were unable to find any MBE or WBE who supply regular support and service, if a contract was awarded.

2. We have taken the following steps in an attempt to comply with these participation goals:

However, we are continuing to look into other MBE's for future considerations.

KENT METERS, INC.

Contractor

By _____

Its _____

Contractor

Gaylon M. Williams, _____

By _____

Its _____

Customer Service Manager

12. Performance Bond. The successful bidder, at the time of signing the contract will be required, at his own expense, to furnish a bond guaranteeing faithful execution of the contract, in full amount of the contract price, executed by the bidder and a surety company admitted to do business in Indiana, on the bond form provided or approved by the City. The Performance Bond shall contain the following clause: "The said Surety, for value received, hereby stipulates and agrees, that no change, extension of the time, alteration or addition to the terms of the contract or to the work to be performed thereunder, or the specifications accompanying the same, shall in any way affect its obligation on this bond, and it does hereby waive notice of any change, extension of time, alteration or addition to the terms of the contract, or to the work or specification.

13. Councilmanic Approval and Ratification of Contract. This agreement, although executed on behalf of the City by the Mayor and the Purchasing Agent shall not be binding upon the City unless and until the contract has been ratified and approved by the Common Council of the City of Fort Wayne, Indiana. If the Common Council fails to approve the contract within ninety days after the date of bid opening, then the contractor shall not be bound to the contract unless he/she/it elects to be so bound.

WATER METERS

<u>METER SIZE</u>	<u>EST. QUANTITY</u>	<u>MAKE AND MODEL OF METER</u>	<u>UNIT PRICE</u>	<u>SCRAP ALLOW.</u>
(WITH FACTORY MOUNTED SELF-GENERATING READOUT HEAD, AND OUTSIDE REMOTE REGISTER)				
5/8"	800 +/-	Kent C-700 Bronze	\$ 32.50	\$ 3.00
5/8" X 3/4"	1500 +/-	Kent C-700 Bronze	\$ 32.50	\$ 3.00
3/4"	40 +/-	Kent C-700 Bronze	\$ 40.00	\$ 5.00
1"	40 +/-	Kent C-700 Bronze	\$ 70.00	\$ 7.00
1 1/2"	15 +/-	Kent C-700 Bronze	\$150.00	\$ 12.00
(REGULAR METERS)				
1"	30 +/-	Kent C-700 Bronze	\$ 60.00	\$ 5.00
1 1/2"	20 +/-	Kent C-700 Bronze	\$140.00	\$ 12.00
(WATER METERS)				
2" DISC.	15 +/-	Kent C-700 Bronze	\$ 170.00	\$ 17.00
2" DISC/REMOTE DIAL	5 +/-	Kent C-700 Bronze	\$ 180.00	\$ 17.00
2" COMPOUND	5 +/-	Kent Combination	\$560.00	\$ 25.00
2" COMPOUND, WITH REMOTE DIAL	10 +/-		\$ No Bid	\$ No Bid
3" COMPOUND	15 +/-	Kent Combination	\$ 780.00	\$ 35.00
3" TURBO	10 +/-	Kent Turbine Bronze	\$ 396.00	\$ 35.00
3" FIRE HYDRANT METER W/VALVES	5 +/-	Kent #750 Fire Hydrant	\$ 420.00	\$ 20.00
4" COMPOUND	10 +/-	Kent Combination	\$ 1,000.00	\$ 40.00
4" TURBO	5 +/-	Kent Turbine Bronze	\$ 665.00	\$ 40.00
6" TURBO	6 +/-	Kent Turbine Bronze	\$ 1,162.00	\$ 40.00

PLEASE ATTACH REPAIR PARTS PRICE LIST

REPAIR PARTS DISCOUNT: 20% off List Price.

WARRANTY: See enclosed literature

F.O.B.: Ft. Wayne, Indiana

DELIVERY: 30 days A.R.O.

WHEN INCLUDING YOUR PRICING FOR SCRAP WATER METERS, WE NEED YOUR COMMITMENT TO ACCEPT THESE METERS: (CHECK ONE) YES X NO . WE WILL ASSUME THAT THEY WILL BE PICKED UP AT THE WATER MAINTENANCE AND SERVICE DEPARTMENT.

CERTIFICATION OF BIDDER/VENDOR

The undersigned, on behalf of Kent Meters, Inc.
_____, does hereby make the following representations
to the City of Fort Wayne, Indiana.

WHEREAS, it is acknowledged that the Common Council
of the City of Fort Wayne, Indiana, has passed an ordinance con-
demning the apartheid policies of the country of South Africa;

WHEREAS, Council's ordinance requires that all persons, firms or corporations submitting bids to the City, for goods and services, certify, as part of the bid, that such entity does not support the policies of apartheid in South Africa.

The undersigned states, on behalf of Kent Meters, Inc.
_____, that _____ we _____
does not support or endorse the policy of apartheid in South Africa.

IN WITNESS WHEREOF, this Certification has been signed
this 31st day of January, 1986.

KENT METERS, INC.

(Name of Bidder/Vendor)

(Name and Title of Person Signing)
Gaylon M. Williams, Customer Service Manager

903 N.E. Osceola Avenue
Ocala, Florida 32670

(P.O. Box 1852)
(Ocala, Florida 32678)

Telephone: 904-732-4670
Telex: 56-7426

January 31, 1986

City of Ft. Wayne
Department of Purchases
Room 940 City-County Bldg.
1 Main Street
Ft. Wayne, Indiana 46802

Ref.: Bid No. 771

Gentlemen:

We certainly appreciate your invitation to bid on water meters. Our bid is enclosed on the forms provided, along with all of the supporting literature and information as well as our Bid Bond.

We are bidding on Kent Model C-700 meters, which comply completely with AWWA Standard C700, latest revision and on Kent Series 3000 Bronze Case Turbine meters, which comply with AWWA Standard C701, latest revision and Kent Combination meter in lieu of your compound meters and our Kent Fire Hydrant meter.

Our Fire Hydrant meter is being bid without valves, as called for on your proposal sheet but the price does include the companion couplings.

In your detailed specifications, you call for bronze case meters and a cast iron frost protective type bottom plate. Currently, we manufacture meters of bronze case and a frost protective plug, as outlined in the enclosed literature.

All prices are F.O.B. your meter shop and our terms of payment are net 30 days. We hereby agree to pay all freight charges on any scrap meters returned to us for credit.

Should you have any questions regarding this proposal, please feel free to contact our Regional Sales Manager for your area, Mr. Tom Gerardi or the undersigned toll free at 1-800-874-0890.

Your favorable consideration of this proposal will be sincerely appreciated.

Very truly yours,

Gaylon M. Williams
KENT METERS, INC.

Gaylon M. Williams
Customer Service Manager
GMW/ijp
Enc.

cc: Mr. Tom Gerardi

A Brown Boveri Kent Company

AFFIRMATIVE ACTION PROGRAM

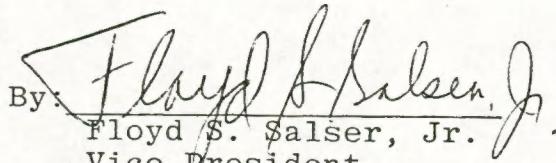
1. The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex or national origin. The contractor, however, will take affirmative action to insure that minority group members are employed and are not discriminated against during employment. Such actions shall include, but not be limited to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the State Treasurer or any political subdivision or agency delegated responsibilities by him.
2. The contractor will, in all solicitation or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex or national origin.
3. The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding a notice advising the labor union or workers' representative of the contractor's commitments under this specification and under rules, regulations and orders promulgated by the State Treasurer pursuant to his authority. The contractor shall post copies of this notice in conspicuous places available to all employees and applicants for employment.
4. The contractor will comply with all rules and regulations and orders promulgated by the State Treasurer.
5. The contractor will furnish all information and reports required by rules, regulations and orders promulgated by the State Treasurer and/or pursuant to any authority delegated this political subdivision or agency by the State Treasurer. The contractor will permit access to his books, records and accounts by a duly appointed representative of the State Treasurer for purposes of investigation to ascertain compliance with rules, regulations and orders adopted.

6. For the purpose of this specification, the following terms shall have the following meanings:

- a. "Affirmative Action" means procedures which establish hiring and employment goals, time-tables and practices to be implemented, with good faith efforts, for minority group members.
- b. "Minority group members" means persons who are negroes, Spanish-surnamed Americans, or American orientals.

KENT METERS, INC.

By:


Floyd S. Salser, Jr.
Vice President
General Sales Manager

2.
(Front Page)

CITY OF FORT WAYNE

DEPARTMENT OF PURCHASING
ONE MAIN STREET - ROOM 940
FORT WAYNE, INDIANA 46802

BID REFERENCE # 771

DATE JANUARY 16, 1986

DUE DATE FEBRUARY 4, 1986 AT 11:00 A.M.

Prompt payment discounts will be allowed as follows: _____ %
if paid within _____ days.

The City of Fort Wayne is exempt from Federal excise and Indiana State Sale Tax. The City's Indiana Sales Tax Exemption Certificate number is 356-001-255 0013, prices should not include these taxes.

The execution hereof by the bidder is acceptance of all terms and conditions herein and in that regard the bidder agrees to be bound by same and be bound to the amount of his/her bid for a period of sixty (60) days.

ROCKWELL INTERNATIONAL CORPORATION

Name of Company

✓ Vice President, Wtr. Pro

by John Berger Agent
(signature)

(signature)
1996 University Lane

Address Drawer 1050

City Lisle, IL 60532

*This is not an installation contract, therefore, contract does not warrant sub-contracting for supplies only.

THE FOLLOWING IS THE UNDERSIGNED'S COMMITMENT OF THE MBE/WBE GOALS OF THE CITY FOR WORK DONE PURSUANT TO THIS CONTRACT:

(a) The undersigned firm certifies that it is an (MBE/WBE) Contractor (cross out inapplicable provision).

For MBE specify percentage of minority ownership %.

For WBE specify percentage of women ownership %.

(b) The undersigned certifies that they are a joint venture in which the following (MBE/WBE) firm (cross out inapplicable provision) is a joint venture partner.

The MBE/WBE (cross out inapplicable provision) firm shall have % participation (employees) % participation (costs) in this project.

Specify the percentage of minority/women ownership in the MBE/WBE firm %. (cross out inapplicable provision)

(c) The undersigned commits % of the total bid price as a subcontract to minority business enterprise participation. The MBE firms which are proposed as sub-contractors are the following:

<u>Name of Firm</u>	<u>Address</u>	<u>Type of Work</u>
---------------------	----------------	---------------------

1.

2.

3.

(d) The undersigned commits % of the total bid price as a subcontract to women business enterprise participation. The WBE firms which are proposed as sub-contractors are the following:

<u>Name of Firm</u>	<u>Address</u>	<u>Type of Work</u>
---------------------	----------------	---------------------

1.

2.

3.

WATER METERS

<u>METER SIZE</u>	<u>EST. QUANTITY</u>	<u>MAKE AND MODEL OF METER</u>	<u>UNIT PRICE</u>	<u>SCRAP ALLOW.</u>
(WITH FACTORY MOUNTED SELF-GENERATING READOUT HEAD, AND OUTSIDE REMOTE REGISTER)				
5/8"	800 +/-	<u>Rockwell S.R.</u>	\$ 34.39	\$ 4.00
5/8" X 3/4"	1500 +/-	<u>Rockwell S.R.</u>	\$ 34.39	\$ 4.00
3/4"	40 +/-	<u>Rockwell S.R.</u>	\$ 48.94	\$ 5.00
1"	40 +/-	<u>Rockwell S.R.</u>	\$ 63.30	\$ 7.00
1 1/2"	15 +/-	<u>Rockwell S.R.</u>	\$ 166.84	\$ 12.00
(REGULAR METERS)				
1"	30 +/-	<u>Rockwell S.R.</u>	\$ 53.30	\$ 7.00
1 1/2"	20 +/-	<u>Rockwell S.R.</u>	\$ 156.84	\$ 12.00
(WATER METERS)				
2" DISC.	15 +/-	<u>Rockwell S.R.</u>	\$ 217.47	\$ 20.00
2" DISC/REMOTE DIAL	5 +/-	<u>Rockwell S.R.</u>	\$ 227.47	\$ 20.00
2" COMPOUND	5 +/-	<u>Rockwell SRH</u>	\$ 640.00	\$ 24.00
2" COMPOUND, WITH REMOTE DIAL	10 +/-	<u>Rockwell SRH</u>	\$ 675.00	\$ 24.00
3" COMPOUND	15 +/-	<u>Rockwell SPH</u>	\$ 770.00	\$ 43.00
3" TURBO	10 +/-	<u>Rockwell W-350 Turbo</u>	\$ 385.38	\$ 25.00
3" FIRE HYDRANT METER W/VALVES	5 +/-	<u>Rockwell W-125</u>	\$ 375.00	\$ 11.00
4" COMPOUND	10 +/-	<u>Rockwell SRH</u>	\$ 1,299.00	\$ 70.00
4" TURBO	5 +/-	<u>Rockwell W-1000 Turbo</u>	\$ 620.46	\$ 42.00
6" TURBO	6 +/-	<u>Rockwell W-2000 Turbo</u> (Less Strainer)	\$ 1,287.03	\$ 83.00

PLEASE ATTACH REPAIR PARTS PRICE LIST

REPAIR PARTS DISCOUNT: 20%

WARRANTY: See Enclosed Bronze Clad XV

F.O.B.: City of Ft. Wayne DELIVERY: Thirty (30) Days ARO

WHEN INCLUDING YOUR PRICING FOR SCRAP WATER METERS, WE NEED YOUR COMMITMENT TO ACCEPT
THESE METERS: (CHECK ONE) YES X NO . WE WILL ASSUME THAT THEY WILL BE PICKED
UP AT THE WATER MAINTENANCE AND SERVICE DEPARTMENT.

CERTIFICATION OF BIDDER/VENDOR

The undersigned, on behalf of Rockwell International Corporation
_____, does hereby make the following representations
to the City of Fort Wayne, Indiana.

WHEREAS, it is acknowledged that the Common Council
of the City of Fort Wayne, Indiana, has passed an ordinance con-
demning the apartheid policies of the country of South Africa;

WHEREAS, Council's ordinance requires that all persons,
firms or corporations submitting bids to the City, for goods and
services, certify, as part of the bid, that such entity does not
support the policies of apartheid in South Africa.

The undersigned states, on behalf of Rockwell International

Corporation _____, that _____ they
does not support or endorse the policy of apartheid in South Africa.

IN WITNESS WHEREOF, this Certification has been signed
this 22nd day of January, 1986.


(Name of Bidder/Vendor)

J. W. Harriger, Vice President, Water Products
Measurement & Control Division
Rockwell International Corporation

(Name and Title of Person Signing)

Municipal & Utility Division
Rockwell International Corporation
1996 University Lane
Drawer 1050
Lisle, Illinois 60532
(312) 852-0026



January 31, 1986

City of Fort Wayne
Department of Purchases
Room 940 City County Bldg.
One Main Street
Fort Wayne, Indiana 46802

Subject: Bid #771 - Water Meters

Tuesday, February 4, 1986 - 11:00 a.m.

Gentlemen,

In accordance with your request, we are pleased to submit our proposal for furnishing water meters to meet your current requirements.

We are bidding on the Rockwell Sealed Register Water Meter, Series W Turbo Meter and SRH Compound Water Meter which are described and illustrated in the enclosed literature.

Rockwell's Equal Employment Opportunity and Affirmative Action Program has been mailed from our Headquarters directly to your Affirmative Action Office, and is on file.

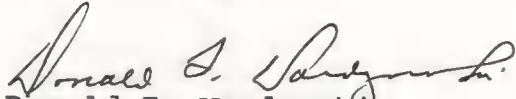
A bid bond in the amount of \$12,500.00 is enclosed per your bid specifications. Also enclosed, is warranty and repair program information, along with guarantees and current literature regarding our product.

Prices will remain firm for the period of one (1) year from the date of the award, or as per bid specifications.

Delivery can be made within 30 days from the receipt of your purchase order, F.O.B. Fort Wayne, Indiana. Our terms of payment are net thirty (30) days.

We sincerely appreciate this opportunity of bidding on your current requirements and trust our product, prices and service will merit your favorable approval.

Very truly yours,


Donald F. Wardynski
Regional Sales Manager

DFW/kja

cc: D. Neely - pgh.
N. Hoag - Pgh.
J. Varriano - Untn.
W. M. Haynes
J. A. Nordin

CORPORATE OFFICER LIST

ROCKWELL INTERNATIONAL CORPORATION

D. R. Beall	President & Chief Operating Officer 600 Grant Street Pittsburgh, PA 15219
M. D. Walker	Executive Vice President 600 Grant Street Pittsburgh, PA 15219
L. H. Cramer	Treasurer 600 Grant Street Pittsburgh, PA 15219
W. F. Swanson, Jr.	Secretary 600 Grant Street Pittsburgh, PA 15219

GENERAL INDUSTRIES OPERATIONS

R. W. Bohlen	President, Measurement & Control Division 400 North Lexington Avenue Pittsburgh, PA 15208
R. G. Brennan	Vice President, Gas Products Measurement & Control Division 400 North Lexington Avenue Pittsburgh, PA 15208
J. W. Harriger	Vice President, Water Products Measurement & Control Division 400 North Lexington Avenue Pittsburgh, PA 15208

ATTORNEYS

D. W. Greenfield	600 Grant Street Pittsburgh, PA 15219
R. R. Kenski	
S. S. McKenney	

Badger Meter, Inc. Utility Products Division

4545 W. Brown Deer Road, P.O. Box 23099
Milwaukee, WI 53223 (414) 355-0400



City of Fort Wayne
Department of PURchases
Room 940 - City-County Building
One Main Street
Fort Wayne, IN 46802

January 31, 1986

Gentlemen:

This letter is attached to and becomes a part of our bid to furnish water meters. Bids to be received until 11:00 a.m., February 4, 1986.

We are bidding per the attached bulletins which illustrate and describe the meters we propose to furnish.

Terms are net, 30 days. Delivery of the meters can be made per the attached schedule.

Prices quoted in this bid, if awarded to Badger, will remain firm for one year if acceptance is made within sixty days.

In the event you have any questions concerning this bid, we suggest you contact our Northern Regional office located at the above address.

The opportunity of submitting this proposal for your consideration is greatly appreciated.

Respectfully submitted,

BADGER METER, INC.

Lynne Rippey
Lynne Rippey
Assistant Secretary

jm

Enclosures

BADGER METER, INC.

Officers elected at the Annual Board of Directors' Meeting held April 20, 1985:

James O. Wright	Chairman
James L. Forbes	President
William E. Bidgood	Vice President-Utility Products
Ronald H. Dix	Vice President-Administration/Human Resources
R. Robert Howard	Vice President-Finance, Secretary and Treasurer
William C. Howland	Vice President-International
John J. Janik	Vice President-Operations
William H. Vander Heyden	Vice President-Industrial Products
William J. Shinners	Controller, Assistant Treasurer
Lynne R. Rippey	Assistant Secretary
Rebecca L. Rush	Assistant Treasurer
Christopher N. Wright	Assistant Secretary

Members of the Board of Directors elected at the Annual Meeting of Shareholders held April 20, 1985:

James O. Wright
Chairman of the Board

Badger Meter, Inc.
4545 West Brown Deer Road
Milwaukee, Wisconsin 53223

James L. Forbes
President

Badger Meter, Inc.
4545 West Brown Deer Road
Milwaukee, Wisconsin 53223

Robert M. Hoffer
Chairman

WICOR, Inc.
626 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Donald J. Schuenke
President

Northwestern Mutual Life Ins. Co.
720 E. Wisconsin Avenue
Milwaukee, Wisconsin 53202

Warren R. Stumpe
(Elected May 17, 1985)

2555 W. Hemlock
Glendale, WI 53209

Edwin P. Wiley
Partner

Foley & Lardner
777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

James O. Wright, Jr.

33 Diego Drive
San Rafael, California 94903

Distribution: J. O. Wright, J. L. Forbes, R. R. Howard, W. J. Shinners,
W. J. Psuik, Members of the Board of Directors

Badger Meter, Inc. Utility Products Division

4545 W. Brown Deer Road, P.O. Box 23099
Milwaukee, WI 53223 (414) 355-0400



DELIVERY SCHEDULE

800	-	5/8" RCDL 25 Bronze, Read-o-Matic	
400 Meters	-	20 Days After Receipt of Order	
400 Meters	-	40 Days After Receipt of Order	
1,500	-	5/8 x 3/4" RCDL 25 Bronze, Read-o-Matic	
500 Meters	-	20 Days After Receipt of Order	
500 Meters	-	40 Days After Receipt of Order	
500 Meters	-	60 Days After Receipt of Order	
40	-	3/4" RCDL 40 Bronze, Read-o-Matic	
40 Meters	-	10 Days After Receipt of Order	
40	-	1" SC-ER-PT, Read-o-Matic	
40 Meters	-	20 Days After Receipt of Order	
15	-	1½" RCDL 120, Read-o-Matic	
15 Meters	-	15 Days After Receipt of Order	
30	-	1" SC-ER-PT	
30 Meters	-	20 Days After Receipt of Order	
20	-	1½" RCDL 120	
10 Meters	-	10 Days After Receipt of Order	
10 Meters	-	20 Days After Receipt of Order	
15	-	2" RCDL 180	
5 Meters	-	20 Days After Receipt of Order	
10 Meters	-	40 Days After Receipt of Order	
5	-	2" RCDL 180, Read-o-Matic	
5 Meters	-	20 Days After Receipt of Order	
5	-	2" RCDL Compound	
5 Meters	-	20 Days After Receipt of Order	

Badger Meter, Inc. Utility Products Division

4545 W. Brown Deer Road, P.O. Box 23099
Milwaukee, WI 53223 (414) 355-0400



DELIVERY SCHEDULE (CON'T)

10	-	2" RCDL COMPOUND, Read-o-Matic		
		10 Meters	-	20 Days After Receipt of Order
15	-	3" RCDL Compound		
		8 Meters	-	20 Days After Receipt of Order
		7 Meters	-	40 Days After Receipt of Order
10	-	3" RCDL Turbos		
		10 Meters	-	20 Days After Receipt of Order
10	-	4" RCDL Compound		
		5 Meters	-	20 Days After Receipt of Order
		5 Meters	-	40 Days After Receipt of Order
5	-	4" RCDL Tubro		
		5 Meters	-	20 Days After Receipt of Order
6	-	6" RCDL Turbo		
		3 Meters	-	20 Days After Receipt of Order
		3 Meters	-	40 Days After Receipt of Order

2.
(Front Page)

CITY OF FORT WAYNE

DEPARTMENT OF PURCHASING
ONE MAIN STREET - ROOM 940
FORT WAYNE, INDIANA 46802

BID REFERENCE # 771

DATE JANUARY 16, 1986

DUE DATE FEBRUARY 4, 1986 AT 11:00 A.M.

Department receiving bid items WATER MAINTENANCE & SERVICE

415 E. WALLACE STREET

FORT WAYNE, INDIANA 46803

Bid Bond Required NO YES X AMOUNT 5%

Performance Bond Required NO X YES AMOUNT

Affirmative Action ON FILE ATTACHED

Prompt payment discounts will be allowed as follows: NET %
if paid within 30 days.

The City of Fort Wayne is exempt from Federal excise and Indiana State Sale Tax. The City's Indiana Sales Tax Exemption Certificate number is 356-001-255 0013, prices should not include these taxes.

The execution hereof by the bidder is acceptance of all terms and conditions herein and in that regard the bidder agrees to be bound by same and be bound to the amount of his/her bid for a period of sixty (60) days.

BADGER METER, INC.
Name of Company

by Lynne Rippey Agent
(signature)

Lynne Rippey, Assistant Secretary
Address 4545 West Brown Deer Rd.

City Milwaukee, WI 53223

WATER METERS

<u>METER SIZE</u>	<u>EST. QUANTITY</u>	<u>MAKE AND MODEL OF METER</u>	<u>UNIT PRICE</u>	<u>* SCRAP ALLOW.</u>
(WITH FACTORY MOUNTED SELF-GENERATING READOUT HEAD, AND OUTSIDE REMOTE REGISTER)				
5/8"	800 +/-	<u>RCDL 25 Bronze</u>	\$ 28.17	\$ 2.75
5/8" X 3/4"	1500 +/-	<u>RCDL 25 Bronze</u>	\$ 28.17	\$ 2.75
3/4"	40 +/-	<u>RCDL 40 Bronze</u>	\$ 43.17	\$ 3.50
1"	40 +/-	<u>SC-ER-PT</u>	\$ 61.25	\$ 5.00
1 1/2"	15 +/-	<u>RCDL 120</u>	\$ 149.73	\$ 8.00
(REGULAR METERS)				
1"	30 +/-	<u>SC-ER-PT</u>	\$ 56.55	\$ 5.00
1 1/2"	20 +/-	<u>RCDL 120</u>	\$ 137.79	\$ 8.00
(WATER METERS)				
2" DISC.	15 +/-	<u>RCDL 180</u>	\$ 231.00	\$ 12.50
2" DISC/REMOTE DIAL	5 +/-	<u>RCDL 180</u>	\$ 246.00	\$ 12.50
2" COMPOUND	5 +/-	<u>RCDL Compound</u>	\$ 659.75	\$ 20.00
2" COMPOUND, WITH REMOTE DIAL	10 +/-	<u>RCDL Compound</u>	\$ 663.00	\$ 20.00
3" COMPOUND	15 +/-	<u>RCDL Compound</u>	\$ 829.29	\$ 35.00
3" TURBO	10 +/-	<u>RCDL Turbo</u>	\$ 301.28	\$ 35.00
3" FIRE HYDRANT METER W/VALVES	5 +/-		\$ No Bid	\$ No Bid
4" COMPOUND	10 +/-	<u>RCDL Compound</u>	\$ 1,280.00	\$ 52.00
4" TURBO	5 +/-	<u>RCDL Turbo</u>	\$ 606.23	\$ 52.00
6" TURBO	6 +/-	<u>RCDL Turbo</u>	\$ 1,137.02	\$ 110.00

*Trade-in is based on the purchase of one new meter for each bronze meter traded-in. Badger pays freight on all trade-in shipments in excess of 50 unit or 500 pounds.

PLEASE ATTACH REPAIR PARTS PRICE LIST

REPAIR PARTS DISCOUNT: 37%

WARRANTY: See Attached Warranty

F.O.B.: Destination on orders of \$1,000.00 minimum DELIVERY: See Attached Schedule

WHEN INCLUDING YOUR PRICING FOR SCRAP WATER METERS, WE NEED YOUR COMMITMENT TO ACCEPT THESE METERS: (CHECK ONE) YES X NO . WE WILL ASSUME THAT THEY WILL BE PICKED UP AT THE WATER MAINTENANCE AND SERVICE DEPARTMENT.

(e) Complete (1) and (2) below if participation goals of 15% MBE and 12% WBE have not been met:

1. My Company cannot meet the participation goals for the following reasons: See Attached Letter
2. We have taken the following steps in an attempt to comply with these participation goals:
See Attached Letter

Contractor

By _____

Its _____

BADGER METER, INC.

Contractor

By Dick L. Meyer

Its Employee Benefit & EEO Administrator

12. Performance Bond. The successful bidder, at the time of signing the contract will be required, at his own expense, to furnish a bond guaranteeing faithful execution of the contract, in full amount of the contract price, executed by the bidder and a surety company admitted to do business in Indiana, on the bond form provided or approved by the City. The Performance Bond shall contain the following clause: "The said Surety, for value received, hereby stipulates and agrees, that no change, extension of the time, alteration or addition to the terms of the contract or to the work to be performed thereunder, or the specifications accompanying the same, shall in any way affect its obligation on this bond, and it does hereby waive notice of any change, extension of time, alteration or addition to the terms of the contract, or to the work or specification.

13. Councilmanic Approval and Ratification of Contract. This agreement, although executed on behalf of the City by the Mayor and the Purchasing Agent shall not be binding upon the City unless and until the contract has been ratified and approved by the Common Council of the City of Fort Wayne, Indiana. If the Common Council fails to approve the contract within ninety days after the date of bid opening, then the contractor shall not be bound to the contract unless he/she/it elects to be so bound.

Badger Meter, Inc.

4545 W. Brown Deer Road, P.O. Box 23099
Milwaukee, WI 53223 (414) 355-0400



City of Fort Wayne
Department of Purchases
Room 940
City/County Building
1 Main Street
Fort Wayne, IN 46802

January 23, 1986

Dear Sir:

Badger Meter would like to indicate its support of WBE/MBE subcontractors and the purchase of materials and supplies from WBE/MBE vendors.

Currently, Badger Meter does in excess of \$100,000 in business with either women or minority business enterprises. Since many of these contracts are for consulting fees and general tools and machining supplies, it is difficult to assign a specific dollar amount to this particular bid. We are currently attempting to comply with your requirements for future bids.

It is hoped that our commitment to WBE/MBE subcontracting and this company's ongoing policy of utilizing WBE/MBE enterprises whenever possible will meet with your approval.

Sincerely yours,

Ruth L. Meyer
Employee Benefit & EEO Administrator

/lr

CERTIFICATION OF BIDDER/VENDOR

The undersigned, on behalf of BADGER METER, INC.

_____, does hereby make the following representations to the City of Fort Wayne, Indiana.

WHEREAS, it is acknowledged that the Common Council of the City of Fort Wayne, Indiana, has passed an ordinance condemning the apartheid policies of the country of South Africa;

WHEREAS, Council's ordinance requires that all persons, firms or corporations submitting bids to the City, for goods and services, certify, as part of the bid, that such entity does not support the policies of apartheid in South Africa.

The undersigned states, on behalf of BADGER METER, INC.

_____, that BADGER METER, INC.

does not support or endorse the policy of apartheid in South Africa.

IN WITNESS WHEREOF, this Certification has been signed this 31st day of JANUARY, 1986.

BADGER METER, INC.
(Name of Bidder/Vendor)

R. Robert Howard

(Name and Title of Person Signing)
R. Robert Howard, Secretary

7243

DIGEST SHEET

TITLE OF ORDINANCE: SPECIAL

DEPARTMENT REQUESTING ORDINANCE: PURCHASING

186-02-35

SYNOPSIS OF ORDINANCE:

AN ORDINANCE APPROVING THE AWARDING OF A BID WITH RESPECT TO THE PURCHASE OF WATER METERS FOR THE WATER MAINTENANCE AND SERVICE DEPARTMENT PER SPECIFICATIONS IN REFERENCE NO. 771.

EFFECT OF PASSAGE:

REQUIREMENTS FOR NEW METER SETS AND REMOTE CHANGE-OUT PROGRAM.

EFFECT OF NON-PASSAGE:

CANNOT FULFILL REQUIREMENTS FOR NEW METER SETS AND REMOTE CHANGE-OUT PROGRAM.

MONEY INVOLVED (Direct costs, Expenditures, Savings):

ASSIGNED TO COMMITTEE (President):

BILL NO. 5 - 86-02-35

REPORT OF THE COMMITTEE ON CITY UTILITIES

WE, YOUR COMMITTEE ON CITY UTILITIES TO WHOM WAS
REFERRED AN (ORDINANCE) (RESOLUTION) approving City Utilities
Bid Reference #771, by the City of Fort Wayne, Indiana, by and
through its Department of Purchasing, with Rockwell International
and Badger Meter, respectively, for the Water Maintenance and
Service Department

HAVE HAD SAID (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION AND BEG
LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE)
(RESOLUTION)

YES

NO

PAUL M. BURNS
CHAIRMAN

THOMAS C. HENRY
VICE CHAIRMAN

BEN A. EISBART

JAMES S. STIER

MARK E. GIAQUINTA

CONCURRED IN

3-11-86

SANDRA E. KENNEDY
CITY CLERK